



**MIDDLETOWN BOARD OF HEALTH
MINUTES –January 12, 2012**

PRESENT: Patricia DiStefano, Chairperson; Raven Fenmore; Aaron Roome; Stan Opalacz, MD; Councilman Phil Pessina, Councilman Grady Faulkner, Salvatore Nesci, Health Department; Joseph A. Havlicek, MD, Director of Health

ABSENT: Fran Ganguli

I. Call to Order

7:08 pm – called the meeting to order.

II. Approval of Minutes

- September 13, 2011—motion to approve minutes as submitted by A. Roome; 2nd by G. Faulkner. All in Favor.

III. Public Hearing

- None

IV. Directors Report

- Report on Health Department response to storm Alfred
- Flu Clinics—1123 shots given. MRC helped.
- Public Health Nurse—part-time blood pressure clinics
- Future Retirements—will be working with Task Force. Looking for Temporary Help.
- Division Reports—various questions answered
- MDA Region 36 report
- Teen Life Conference—January 6, 2012 Wesleyan University

V. Old Business

- BOH monthly meeting...possible time change – subject to full attendance per Bylaws. Motion to schedule the Board of Health meetings on the second Tuesday @ 6:00 pm conditional on F. Ganguli's approval by A. Roome; 2nd by P. Pessina. Sal will contact Fran Ganguli.

VI. New Business

- Review and approval of public health block grant application FY 2012/2013
- Schedule for grant process
- Yearly nominations and election of chair.—motion to nominate Patricia DiStefano by R. Fenmore; 2nd by A. Roome. All in favor.

VII. Other

- Farm Hill School—Board of Health voted for letter of position on use of screaming room by G. Faulkner; 2nd by P. Pessina. P. DiStefano abstained.

VIII. Adjournment

Councilman G. Faulkner made a motion to adjourn the meeting at 8:15 pm seconded by P. Pessina. All in favor.

Transcribed by: Lisa Mountai